

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 18, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 18, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Edward Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the August 11, 2009 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Utility Emergency Repairs Program 2009

President Henriott stated that this will remain under advisement.

NEW BUSINESS

Community Development

Demolition Permit-308 North 6th Street

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Demolition Permit for 308 North 6th Street and to not waive the 60 day waiting period. Mrs. McDonald-Treece moved for approval to not waive the 60 day waiting period. Mrs. Murray seconded. Passed.

Public Comment:

Daniel Pusey, Trinity United Methodist Trustee, spoke in favor of waiving the 60 day waiting period.

Jacob Williams, Senior Pastor at Trinity UMC, spoke in favor of waiving the 60 day waiting period.

Barbara Dixon, Historic Centennial Neighborhood Board Member, spoke in opposition of waiving the 60 day waiting period.

Tim Vanderkleed, Wabash Valley Trust for Historic Preservation, spoke in opposition of waiving the 60 day waiting period.

Engineering

Recommendation for Award-2009 Street Resurfacing & Improvement Project

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the 2009 Street Resurfacing & Improvement Project to Milestone

Contractors in the amount of \$503,610.20. The contract includes Add Alternate #1 but does not include Add Alternate #2 at this time. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Contract-2009 Street Resurfacing & Improvement Project

Ms. Miller presented to the Board and recommended approval of a Contract for the 2009 Street Resurfacing & Improvement Project with Milestone Contractors. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-2009 Street Resurfacing & Improvement Project

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the 2009 Street Resurfacing & Improvement Project. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-Traffic Signal at Park East Boulevard and Commerce Drive and sidewalk along Park East Boulevard

Ms. Miller presented to the Board and recommended approval of a Permission to Advertise the Traffic Signal at Park East Boulevard and Commerce Drive and sidewalk along Park East Boulevard. The publications will be published on August 21 and August 28, 2009 with the bid opening on September 8, 2009. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Agreement with Indiana Department of Transportation

Ms. Miller presented to the Board and recommended approval of an Agreement with Indiana Department of Transportation. The Agreement is to reconstruct the rail crossing at Concord Road and allows the Railroad to rebuild the crossing and the costs associated with the building of that crossing. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Utility Billing

Declaration of Surplus/Worthless Property

Roger Detzner, Utility Billing Manager, presented to the Board and recommended approval of a Declaration of Surplus/Worthless Property for the following:

- 7 Chairs are declared worthless for which the cost of the repair exceeds the value of the chair
- 10 Chairs are surplus and may be reused or distributed to other departments

Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Water Pollution Control

Contract-Insituform Technologies

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract with Insituform Technologies to install Cured In Place Pipe on 24th Street. Insituform will rehabilitate this sewer line for the amount of \$31,080.00. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$180,856.34. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Street Closure Request-St. Boniface Germanfest

Sheila Cochran, St. Boniface Representative, presented to the Board and recommended approval of an Event Street Closure Request for Germanfest to be held on September 11 through 12, 2009. The location of the event will be at St. Boniface Catholic Church /School Campus. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Street Closure Request-Logan Avenue Block Party

Joe Crampton, Logan Avenue Resident, presented to the Board and recommended approval of an Event Street Closure Request for the Logan Avenue Block Party to be held from 3:00pm-11:00pm on September 12, 2009. Mr. Crampton stated that City Bus will be contacted regarding the closure. Mr. Shriner moved for approval contingent upon City Bus being notified. Mrs. McDonald-Treece seconded. Passed.

Event Street Closure Request-Octoberfest 2009

Ken McCammon presented to the Board and recommended approval of an Event Street Closure Request for Octoberfest to be held on Saturday October 3 through October 4, 2009 from 6:00am-3:00am on Main Street from 5th to 11th Street. President Henriott stated that the insurance will be filed with the Clerk's Office. Mr. Shriner moved for approval contingent upon receiving the insurance. Mrs. Murray seconded. Passed.

Event Street Closure Request-Fill the Boot (MDA)

President Henriott, on behalf of MDA, presented to the Board and recommended approval of an Event Street Closure Request for Fill the Boot (MDA) to be held on August 28 and 29, 2009 at the intersection of CR 500 East between SR 26 and SR 38. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Event Street Closure Request-Gus Macker 3-On-3 Basketball Tournament

Renee Roames, Purdue Habitat for Humanity Representative, presented to the Board and recommended approval of an Event Street Closure Request for Gus Macker Basketball Tournament to be held from September 11-13, 2009 from 10:00am on Friday until 6:00pm on Sunday. The location of the event is at St. Elizabeth Hospital. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
15834	Permit Issued 08/12/2009	Lafayette Christian School	LAFAYETTE 156057000902 525 N 26TH ST LAFAYETTE, IN 47905	Paid: \$5,523.00 Due: \$5,523.00	0.00 Addition, renovation, site work
Estimated Value: \$4,700,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15837	Permit Issued 08/12/2009	ELSTON HEIGHTS BAPTIST CHURCH ELSTON HEIGHTS BAPTIST CHURCH	LAFAYETTE 156109000333 2424 US231 S LAF, IN	Paid: \$473.00 Due: \$473.00	0.00 Addition to accomodate new foyer
Estimated Value: \$100,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 2 Permit(s)	Permit Amount: \$5,996.00		Paid Amount: \$5,996.00	Due: \$0.00
Type: Electrical					
15828	Permit Issued 08/10/2009	RISTAU SUSAN RISTAU SUSAN	LAFAYETTE 156127000194 2402 BECK LN LAF, IN	Paid: \$0.00 Due: \$0.00	0.00 Electric - change out panel
Estimated Value: \$1,735.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15832	Permit Issued 08/11/2009	GORDON Mork, R DIANNE J GORDON Mork, R DIANNE J	LAFAYETTE 156063000643 1521 CASON ST LAF, IN	Paid: \$0.00 Due: \$0.00	0.00 Upgrade 200 amp
Estimated Value: \$2,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15838	Permit Issued 08/12/2009	SMITH HARRY D CONSTANCE C SMITH HARRY D CONSTANCE C	LAFAYETTE 156080001209 21 S 29TH ST LAF, IN 47904	Paid: \$25.00 Due: \$25.00	0.00 Upgrade 100 amps
Estimated Value: \$800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 3 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00	Due: \$0.00
Type: Event Sign					
15839	Permit Issued 08/13/2009	DECO INDIANA LLC DECO INDIANA LLC	LAFAYETTE 158173000315 200 MEIJER DR LAF, IN	Paid: \$0.00 Due: \$0.00	0.00 Event sign - Steak N Shake
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type:		Residential			
15833	Permit Issued 08/11/2009	CAMPOS YOSELIN R CAMPOS YOSELIN R	LAFAYETTE 156030000258 3744 TULAROSA DR LAF, IN	Paid: \$27.00 Due: \$27.00 \$0.00	Basement repair after water damage
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15835	Permit Issued 08/11/2009	GIBSON CHADD S S/D IRA GIBSON CHADD S S/D IRA	LAFAYETTE 156054001037 1220 CINCINNATI ST LAF, IN	Paid: \$43.00 Due: \$43.00 \$0.00	Rebuild garage
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15836	Permit Issued 08/12/2009	FERRIS DONALD R RUTH ANN FERRIS DONALD R RUTH ANN	LAFAYETTE 156075001830 20 S 8TH ST LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Repair foundation, remove front porch
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15840	Permit Issued 08/14/2009	Trimar Properties Trimar Properties	LAFAYETTE 162173030613 619 HARRINGTON DR LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Sterling Heights 91 New Home
Estimated Value: \$60,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15841	Permit Issued 08/14/2009	Cheryl Erskine Cheryl Erskine	LAFAYETTE 156113000186 2 THISE CT LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00 \$0.00	Thise 2nd Addition 1 16x20 Room addition
Estimated Value: \$33,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15842	Permit Issued 08/14/2009	HERON BAY DEVELOPMENT LLC HERON BAY DEVELOPMENT LLC	LAFAYETTE 162166050508 420 HIBISCUS DR LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Heron Bay PD 50 New Home
Estimated Value: \$150,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Residential: 6 Permit(s)	Permit Amount: \$70.00	Paid Amount: \$70.00	Due: \$0.00
Type:		Sign			
15829	Permit Issued 08/10/2009	LAFAYETTE PAVILIONS PARTNERS LLC LAFAYETTE PAVILIONS PARTNERS LLC	LAFAYETTE 156058160016 100 S CREASY LN LAF, IN 47905	Paid: \$0.00 Due: \$0.00 \$0.00	Pavilions Ste 1510 Sign for Timeless Futon
Estimated Value: \$3,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15830	Permit Issued 08/11/2009	MAR JEAN VILLAGE LLC MAR JEAN VILLAGE LLC	LAFAYETTE 156059000020 11 N EARL AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - Tri-N-Run
Estimated Value: \$2,640.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15831	Permit Issued 08/11/2009	JER/JAMESON PROPERTIES LLC JER/JAMESON PROPERTIES LLC	LAFAYETTE 156024060302 4320 SR26 E LAF, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - Signature Inn
Estimated Value: \$12,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Sign: 3 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00

The Engineering Office issued the following Building Permits for the week ending August 14, 2009.